

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**275<sup>th</sup> BOARD MEETING**  
**OCTOBER 20, 2005**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**

- 1 a. MONI #05-3-02 - Remsen Baldwin Homes – Approval of a Financing Commitment
- b. MONI #03-2-05 - East Camden I – Approval of an Increase in HIF Funding
- c. MONI #04-2-03 - Community Links III - Approval to Reduce the Number of Units
- d. SZL#2- Fairview Redevelopment Initiative- Approval to Remove the Shared Equity Requirement on HUD Units

2. **MULTI-FAMILY**

- 2 a. HMFA #1494 - Palmer Street Development - Approval of a 5-25 Financing Commitment
- b. HMFA #1484 - Edgewood Park Senior Housing Phase II - Approval of a Financing Commitment – (To Follow)
- c. HMFA #1394 – Bellmawr Senior Housing - Approval of a Commitment Extension
- d. HMFA #1437/CBVI #1 - Trenton Prospect House- Approval of a Financing Recommitment

3. **PRESERVATION**

- 3 a. HMFA #1489 (formerly #547) - Battery View – Approval of a Financing Commitment
- b. HMFA #1490 (formerly #485) - Unico Towers – Approval of a Financing Commitment

4. **SUPPORTIVE HOUSING**

- 4 a. DDHP #18 - Alternatives Homes Supportive Housing - Approval of a Section 811 Bridge Loan
- b. SNHTF #2 – Long Term Supportive Housing - Approval of a Financing Commitment

5. **REGULATORY AFFAIRS**

- 5 a. Approval of Re-approval for Adoption of Amendments to the Return on Equity Regulation
- b. Approval of Amendments to Regulation 5:80-9.13

6. FINANCE

- 6 a. Approval to Appoint a Trustee for the Conduit Financing for Meadow Brook Apartments

7. PROPERTY MANAGEMENT

- 7 a. HMFA #644 – Knoll Heights Village– Approval of a Residual Receipts Request

8. PORTFOLIO DISPOSITION

- 8 a. HMFA#1296- Carteret Senior Living - Approval to Expend \$500,000

9. OTHER BUSINESS

- 9 a. Approval to Amend the MOU between DCA and HMFA to include Residential Health Care Facilities  
b. Approval of the Appointment of Additional Assistant Secretaries and Assistant Treasurers  
c. Approval of Signatories with regard to the Administration of HAS

10. PRESENTATION

- 10a. Presentation of the F/Y 2005 Audited Financials by Bowman & Company

11. APPROVAL OF MINUTES

- 11a. Approval of the ABC Corporation Minutes held September 15, 2005  
b. Approval of the Minutes of the Agency's Board Meeting held October 20, 2005 in substantially final form

12. INFORMATIONAL ITEMS

- 12a. Approved Minutes of the STAR Corporation meeting held September 20, 2005  
b. Governor Approved Minutes of the Agency's Board Meeting of September 15, 2005

Note: If an executive session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.